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THE MODERN LANGUAGE ASSOCIATION OF AMERICA

MEETING OF THE ASSOCIATION

The thirty-fifth annual meeting of the MODERN LANGUAGE ASSOCIATION OF AMERICA was held under the auspices of Yale University at New Haven, Conn., December 27, 28, 29, 1917, in accordance with the following invitation:

YALE UNIVERSITY
NEW HAVEN, CONN.

January 20, 1917.

Professor WILLIAM GUILD HOWARD,
Secretary of the Modern Language Association,
39 Kirkland Street,
Cambridge, Mass.

Dear Sir:—

I write to inform you that it will give the authorities of Yale University great pleasure should the Modern Language Association decide to hold its meeting in New Haven during the next Christmas vacation.

The professors of our Modern Language department have suggested to the University authorities that a formal invitation be sent to the Association. As the proposal has the hearty approval of the President and Fellows, I take great pleasure in transmitting the invitation in this way.

Hoping that the Modern Language Association may definitely decide to hold its next meeting in New Haven, and assuring its officers that the University will do all in its power to make the meeting a success, I am,

Very truly yours,

ANSON PHELPS STOKES.

FIRST SESSION, THURSDAY, DECEMBER 27

At 2.50 p. m. the Secretary of the Association, Professor W. G. Howard, cald the meeting to order in Lampson Lyceum and presented President Hadley, of Yale University, who hospitably welcomd the gathering.

The Secretary announced that the President of the Association, Professor Kuno Francke, of Harvard University, was prevented by illness from attending the meeting, and that the Vice-Presidents had been delayd in arriving. By unanimes consent Professor C. B. Wilson, of the State University of Iowa, took the chair.

The Secretary red a letter from Professor Francke expressing regret for his enforced absence and conveying good wishes to the Association. On motion of Professor C. H. Grandgent it was unanimesly

Resolved: that the Modern Language Association of America profoundly sympathizes with its President in his illness and wishes him a prompt and complete recovery.

The Secretary presented as his Report, Volume XXXII of the *Publications* of the Association, and the same was unanimesly accepted.

The Tresurer of the Association, Professor W. G. Howard, presented the folloing Report:

A. CURRENT RECEITS AND EXPENDITURES

RECEITS

Balance on hand, December 23, 1916, -	-	-	-	-	\$ 702 23
From Members, 1904, -	-	-	-	\$ 3 00	
“ “ 1907, -	-	-	-	3 00	
“ “ 1908, -	-	-	-	3 00	
“ “ 1915, -	-	-	-	24 00	
“ “ 1916, -	-	-	-	147 00	
“ “ 1917, -	-	-	-	3,449 75	
“ “ 1918, -	-	-	-	141 10	
“ “ Life, -	-	-	-	290 00	
“ “ APA, -	-	-	-	37 50	
					<hr/>
					\$4,098 35
From Libraries, for Publ. I-XXX, -	\$	3 60			
“ “ “ “ XXXI, -		3 90			
“ “ “ “ XXXII, -		214 15			
“ “ “ “ XXXIII, -		111 35			
					<hr/>
					333 00
For Publ. I-XXX, -	-	-	-	\$ 194 90	
“ “ XXXI, -	-	-	-	7 30	
“ “ XXXII, -	-	-	-	34 40	
“ “ XXXIII, -	-	-	-	2 70	
					<hr/>
					239 30
For Reprints from Publ. XXXI, -	\$	18 00			
“ “ “ “ XXXII, -		10 00			
					<hr/>
					28 00
For Corrections, -	-	-	-	-	11 00
From Advertizers in Publ. XXXI, -	\$	67 50			
“ “ “ “ XXXII, -		22 50			
					<hr/>
					90 00
Interest, Permanent Fund, -	-	-	-	-	253 50
“ Cambridge Savings Bank, -	-	-	-	-	32 10
“ Eutaw Savings Bank, -	-	-	-	-	67 90
“ Charles River Trust Co., -	-	-	-	-	31 81
					<hr/>
					5,184 96
					<hr/>
					\$5,887 19

EXPENDITURES

To Secretary-Treasurer,

for Salary, - - - -	\$ 750 00	
“ Printing, - - - -	53 75	
“ Bond, - - - -	12 50	
“ Postage, - - - -	121 26	
“ Expressage, - - - -	14 01	
	<hr/>	\$ 951 52

To Secretary, Central Division,

for Salary, - - - -	\$ 100 00	
“ Clerical Services and Postage, - - - -	41 88	
	<hr/>	141 88

To J. T. Hatfield, <i>Chairman</i> , - - - -	15 00	
To A. R. Hohlfeld, <i>Chairman</i> , - - - -	19 49	
To W. A. Neilson, <i>Managing Trustee</i> , - - - -	290 00	
For Publications, XXXII, 1, - - - -	\$ 978 83	
“ “ XXXII, 2, - - - -	908 70	
“ “ XXXII, 3, - - - -	811 89	
“ “ XXXII, 4, - - - -	780 45	
	<hr/>	3,479 87

For Program, 35th Annual Meeting, - - - -	\$ 157 00	
For Program, Central Division, - - - -	124 35	
For Liberty Bond, - - - -	100 00	
Subscriptions returned, - - - -	8 30	
Exchange, - - - -	10	
	<hr/>	\$5,287 51
Balance on hand, December 24, 1917, - - - -	599 68	
	<hr/>	\$5,887 19

B. INVESTED FUNDS

Bright Fund (Eutaw Savings Bank),

Principal, Dec. 22, 1916,	-	-	\$1,941	88	
Interest, April 1, 1917,	-	-	67	90	
					<u>\$2,009 78</u>
Withdrawn, April 1, 1917,	-	-	-	67	90
					<u></u>
Principal, Dec. 24, 1917,	-	-	-	-	\$1,941 88

von Jagemann Fund (Cambridge Savings Bank),

Principal, Dec. 22, 1916,	-	-	\$1,366	12	
Interest, July 26, 1917,	-	-	55	18	
					<u>\$1,421 30</u>
Withdrawn, July 26, 1917,	-	-	-	32	10
					<u></u>
Principal, Dec. 24, 1917,	-	-	-	-	\$1,389 20
Liberty Bond,	-	-	-	-	100 00
					<u></u>
Total, December 24, 1917,	-	-	-	-	\$3,431 08

C. BALANCE SHEET, 1917

Deficit, Current Funds,	-	-	-	-	\$ 102 55
Surplus, Invested Funds,	-	-	-	-	\$ 123 08
					<u></u>
Surplus, 1917,	-	-	-	-	20 53
Added to Permanent Fund,	-	-	-	-	290 00
					<u></u>
Total Increase of Cash Assets, 1917,	-	-	-	-	\$ 310 53

For Professor A. R. Hohlfeld, *Chairman*, the Secretary briefly reported progress of the Committee on the Collegiate Training of Teachers of Modern Foreign Languages, announcing that the final Report of this Committee was nearly ready for the press.

The Secretary reported on correspondence with reference to a Cumulative Index of the *Publications* of the Association, and on his motion it was

Voted: that a committee of five be appointed by the Chair to consider and report to the Executive Council the feasibility of publishing a Cumulative Index to the *Publications* of the Association and of cooperating with the publishers of other periodicals in the publication of a Cumulative Index covering all American learned journals in the field of the modern languages and their literatures.

The Secretary called attention to the project of the Bibliographical Society of America to take a census of incunabula in America and invited communication of items to Mr. George Parker Winship, of the Harry Elkins Memorial Library, Cambridge, Mass.

The Secretary transmitted for Professors O. F. Emerson and Karl Young a question whether the Association might undertake to publish a list of such photographs of manuscripts as are in public or private possession in America, and on the Secretary's motion this question was referred to the Committee on the Reproduction of Early Texts.

On the Secretary's motion the representation of the Association on the Joint Committee on Grammatical Nomenclature was continued. Professor Wm. Gardner Hale, *Chairman*, briefly reported on the state of the Committee's business.

For the Committee of Five on a course of study in